

## UNITED STATES DISTRICT COURT

DISTRICT OF

MASSACHUSETTS

USA

## EXHIBIT AND WITNESS LIST

V.

Prudence Kantengwa

Case Number: 1:08cr10385 - 01

PRESIDING JUDGE Judge Stearns					PLAINTIFF'S ATTORNEY Aloke Chakavarty, John Capin	DEFENDANT'S ATTORNEY FPD McGinty, Lange, Fisher
TRIAL DATE (S) 4/23/2012 -					COURT REPORTER Jim Gibbons	COURTROOM DEPUTY Terri Seelye
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
x		4/23/2012			Gov't Witness - Timothy Longman	
x		4/24/2012			Gov't Witness - Timothy Longman	
12		4/24/2012		yes	Personnel file from Sonarwa	
12a		4/24/2012		yes	Translation of Personnel file (Exh 12)	
13		4/24/2012		yes	Personnel File from Rwanda Government	
13a		4/24/2012		yes	Translation of Personnel file (Exh 13)	
21a		4/24/2012		yes	Butare,Rwanda aeral photo	
21		4/24/2012		yes	DOD Images of Butare in 1994	
22		4/24/2012		yes	Record of Border crossing in the US by defendant	
	21B	4/24/2012		yes	Aerial photo May 23, 1994 Compound of Butare, Rwanda	
	21C	4/24/2012		yes	Aerial photo May 28, 1994 Compound of Butare, Rwanda	
	21D			yes	Aerial photo May 30, 1994 Compound of Butare, Rwanda	
x		4/25/2012			Gov't witness Eric Benn	
21E		4/25/2012		yes	Photo - Overview Butare, Rwanda 5/28/94	
21F		4/25/2012		yes	Photo - Compound Butare, Rwanda 5/28/94	
21G		4/25/2012		yes	Photo - Compound Butare, Rwanda 5/23/94	
21H		4/25/2012		yes	Photo - Compound Butare, Rwanda 5/30/94	
x		4/25/2012			Gov't witness Richard Wallen	
2		4/25/2012		yes	Non-Immigrant Visa Applications	
3		4/25/2012		yes	Refugee Application	
23		4/25/2012		yes	Dept of State Cable	
x		4/25/2012			Gov't witness Dorothy Michaud	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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PRESIDING JUDGE Judge Stearns					PLAINTIFF'S ATTORNEY Aloke Chakavarty, John Capin	DEFENDANT'S ATTORNEY FPD McGinty, Lange & Fisher
TRIAL DATE (S) 4/23/2012 -					COURT REPORTER Gibbons, O'Hara, Kline	COURTROOM DEPUTY Seelye
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1b		4/25/2012		yes	Authenticity Cert. for Deft's Visa file	
2		4/25/2012		yes	Non-Immigrant Visa Appl	
3		4/25/2012		yes	I-590 Refugee Appl	
4a		4/25/2012		yes	Asylum Application	
6		4/25/2012		yes	Excerpts 2/2/07	
5		4/25/2012		yes	Excerpts 8/24/06	
4		4/25/2012		yes	I-589 Asylum Application	
1g		4/25/2012		yes	Authenticity Cert. of audio tapes	
1a		4/25/2012		yes	Authenticity Cert. for materials in Deft's A-file	
7		4/25/2012		yes	Excerpts of Immigration Court 6/20/07	
8		4/25/2012		yes	Excerpts of Immigration Court 5/16/08	
10		4/25/2012		yes	Documents in A-file - English proficiency	
11		4/25/2012		yes	Presidential Order	
11a		4/25/2012		yes	1992 Presidential Order-Republic of Rwanda	
26		4/25/2012		yes	RTL M List	
	17	4/26/2012		yes	Asylum Officer memo 10/19/04	
x		4/26/2012			Gov't witness Beth Ann Payne	
x		4/26/2012			Gov't witness Augustin Iryamuremye	
		4/26/2012			(Interpreters: Zena Ntiranyibagira & Jacqueline Adam)	
	27	4/27/2012		yes	Services Du Premier Ministre	
x		4/27/2012			Gov't witness Margaret MaCallum (Foreign Services Officer)	
		4/27/2012		yes	Exhibit 24	

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Case Number: 1:08cr10385

PRESIDING JUDGE Judge Stearns					PLAINTIFF'S ATTORNEY AUSA John Capin, Aloke Chakavarty	DEFENDANT'S ATTORNEY FPD McGinty, Lange, Fisher
TRIAL DATE (S) 4/30/2012 - 5/3/12					COURT REPORTER Valerie O'Hara; H. Kline, J. Gibbons	COURTROOM DEPUTY Terri Seelye
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
x		4/30/2012			Gov't witness Alphonse Rutyasire	
	28	4/30/2012		yes	Photo of building where Prudence Kantengwa worked	
x		4/30/2012			Gov't witness Candance Marie Kelley	
	18	4/30/2012	A	no	Defendant's Exhibit 18 Marked for Identification: A	
	x	5/1/2012	B	no	Letter of 4/20/12 from Dept. of Justice	
	29	5/1/2012		yes	Plane ticket page 1	
	30	5/1/2012		yes	Plane ticket page 2	
	x	5/1/2012			Deft witness Alphonse Kamanzi	
	x	5/1/2012			Deft witness Sixbert Erick Musangamfura	
	x	5/2/2012			Deft witness Jean de Dieu Uwimana	
	x	5/2/2012			Deft witness Charlotte Ntahorutaba Rufyiri	
	x	5/2/2012			Deft witness Theobald Rwana Gakwaya	
	x	5/3/2012			Deft witness Theobald Rwana Gakwaya	
	31	5/3/2012		yes	documents bate stamped 445, 447, 750 & 752	
		5/3/2012	C		Stipulation - Transcripts Marked for Identification - C	
		5/3/2012	D		Stipulation - Correction of transcript (August 24 Page 243) Marked for Identification -D	
		4/24/2012			Stipulation - Re: exhibit 4 United States Visa	

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